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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P39223** (3)

1. Corporation Name
ICON CAPITAL CORP.



Principal Place of Business: **600 MAMARONECK AVE HARRISON NY 10528-1632 US**
Mailing Address: **600 MAMARONECK AVE HARRISON NY 10528-1632 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for additional offices.

3. Date Incorporated or Qualified: **06/12/1992**
3a. Date of Last Report: **06/20/1995**
4. FEIN Number: **22-2598874**
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0500 and 607.1500, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.090, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PD	BEEKMAN, PETER D. 628 LAKE AVE GREENWICH CT	<input type="checkbox"/> DELETE	
VD	DERUSSY, CORTES E. 50 HAMSHIRE ROAD BRONXVILLE NY	<input type="checkbox"/> DELETE	
VD	DUGGAN, CHARLES 47 ALEX DRIVE WHITE PLAINS NY	<input type="checkbox"/> DELETE	
VD	BEEKMAN, SUSAN 628 LAKE AVE GREENWICH CT	<input type="checkbox"/> DELETE	
		<input type="checkbox"/> DELETE	
		<input type="checkbox"/> DELETE	

<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in a written report with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **ICON Capital Corp., Gen. Partner Charles Duggan, Exec. V.P.** 3/26/96 (914) 698-0000

CR2E034 (12/95)